



Western Washington University Associated Students Executive Board Meeting Minutes

May 26th, 2023 | 4:00 PM

Attendees

Sargun Handa, AS President <i>(she/they)</i>	Rahma Iqbal, AS Senate President <i>(she/her)</i>
Jesus Resendiz-Eyler, AS VP for Governmental Affairs <i>(he/him)</i>	Boliy Waathan, AS VP for Diversity <i>(she/they)</i>
Sophie Snyder, AS VP for Student Services <i>(she/her)</i>	Noah Schexnayder, AS VP for Activities <i>(he/him)</i>
Seb Genge, AS VP for Sustainability <i>(he/him)</i>	

Motions:

- ASWWU-EB-23-S-64 To approve the minutes
- ASWWU-EB-23-S-65 To add ten minutes to the item
- ASWWU-EB-23-S-66 To add ten minutes to the item
- ASWWU-EB-23-S-67 To add five minutes to the item
- ASWWU-EB-23-S-68 To pass the ASTAC Charge and Charter with the addition of a Fall 2027 expiration date
- ASWWU-EB-23-S-69 To approve the ASWWU Viking Mascot Change Resolution

Sargun Handa, AS President, called the meeting to order at 4:08 PM

I. Approval of the Minutes

- a. April 21, 2023
- b. April 28, 2023

MOTION ASWWU-EB-23-S-64

Motion by Schexnayder

To approve the minutes

Second: Genge

Motion passed 4-0-1

II. Revisions to the Agenda

III. Public Forum

IV. Information Item: Health Services Fee Increase Consultation

- a. Sislana Ledbetter, Associate Vice President for Counselling, Health, and Wellbeing, presented the \$21 Health Services Fee Increase Proposal. Ledbetter said that they are looking into billing insurance companies starting in 2024.

MOTION ASWWU-EB-23-S-65

Motion by Resendiz-Eyler

To add ten minutes to the item

Second: Waathan

Motion passed 5-0-0

V. Information Item: FY24 Finance Council Budget Recommendations

- a. Brandon Denny presented the AS Finance Council Budget Recommendations for Fiscal Year 2024.

MOTION ASWWU-EB-23-S-66

Motion by Schexnayder

To add ten minutes to the item

Second: Waathan

Motion passed 5-0-0

VI. Action Item: ASTAC Charge and Charter

- a. Seb Genge presented the AS Transportation Committee Charge & Charter. The Board discussed adding an expiration date tied to the Transportation Fee expiration date.

MOTION ASWWU-EB-23-S-67

Motion by Snyder

To add five minutes to the item

Second: Schexnayder

Motion passed 5-0-0

MOTION ASWWU-EB-23-S-68

Motion by Resendiz-Eyler

To pass the ASTAC Charge and Charter with the addition of a Fall 2027 expiration date

Second: Waathan

Motion passed 5-0-0

VII. Action Items:

- a. Handa presented the ASWWU Viking Mascot Change Resolution. Snyder expressed concern about the cost. Handa said that funding would be taken, which is why a timeline is not being demanded. The Board discussed asking other constituents to support the resolution. The Board discussed getting student opinions on the mascot change through a referendum.

MOTION ASWWU-EB-23-S-69

Motion by Waathan

To approve the ASWWU Viking Mascot Change Resolution

Second: Schexnayder

Motion passed 4-0-2

VIII. Officer Reports

AS President: Handa reported that the S & A Fee deficit went from \$106,000 to \$170,000 but it is dependent on enrollment. The Committee discussed how to improve how it runs the following year.

AS Senate President: Absent.

ASVP for Governmental Affairs: Resendiz-Eyler reported that he will be meeting with his successor.

ASVP for Activities: Schexnayder reported that Club Awards are coming up. Student

Publication Council has been working on selecting the Editor-in-Chief. There have been discussions about how Vendor's Row is run.

ASVP for Diversity: Boliy reported that they have been working on Club Awards. They and Gabe Wong have been working on interviews for OCE Director and Local Issues Coordinator.

ASVP for Student Services: Snyder reported that she has been reviewing and working on the AS Charter.

ASVP for Sustainability: Seb Genge reported that Transportation Committee and SEJF met. He is working on the nuance of denying a grant application.

IX. Announcements and Other Business

Sargun Handa, AS President, adjourned the meeting at 6:01 PM